

JUMBO GROUP LIMITED
Company Registration Number 201503401Z
(Incorporated in Singapore)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 26 JANUARY 2017

The board of directors (the “**Board**”) of Jumbo Group Limited (the “**Company**”) wishes to announce that at the extraordinary general meeting (“**EGM**”) of the Company held on 26 January 2017, all the proposed resolutions relating to the matters as set out in the notice of EGM dated 11 January 2017 were duly passed by way of poll.

(A) Poll results

The poll results are as follows:

Resolution number and details		Total number of shares represented by votes for and against the relevant resolution	For		Against	
			Number of shares	As a percentage of total number of votes for and against the resolution	Number of shares	As a percentage of total number of votes for and against the resolution
1.	The Share Buyback Mandate	526,487,774	526,386,574	99.98%	101,200	0.02%
2.	Proposed participation by Mr. Ang Kiam Meng, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan	523,787,574	500,884,000	95.63%	22,903,574	4.37%
3.	Proposed grant of Award to Mr. Ang Kiam Meng, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan	523,773,574	500,875,000	95.63%	22,898,574	4.37%

(B) Details of parties who are required to abstain from voting on any resolution

Resolution 2: Proposed participation by Mr. Ang Kiam Meng, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the EGM, holding an aggregate of 4,492,500 shares, have abstained from voting on Resolution 2.

Resolution 3: Proposed grant of Award to Mr. Ang Kiam Meng, an Associate of a Controlling Shareholder, in the Jumbo Performance Share Plan

All shareholders of the Company who are eligible to participate in the Jumbo Performance Share Plan who are present at the EGM, holding an aggregate of 4,492,500 shares, have abstained from voting on Resolution 3.

(C) Scrutineer

Ardent Business Advisory Pte Ltd was appointed as the scrutineer of the EGM.

BY ORDER OF THE BOARD

Ang Kiam Meng
CEO and Executive Chairman

26 January 2017

This announcement has been prepared by the Company and its contents have been reviewed by the Company's sponsor, United Overseas Bank Limited (the "**Sponsor**"), for compliance with the relevant rules of the Singapore Exchange Securities Trading Limited (the "**SGX-ST**"). The Sponsor has not independently verified the contents of this announcement.

This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.

The contact person for the Sponsor is Mr. Chia Beng Kwan, Senior Director, Equity Capital Markets, who can be contacted at 80 Raffles Place, #03-03 UOB Plaza 1, Singapore 048624, telephone: +65 6533 9898.